



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT AUTHORIZED IN
CLOSED SESSION ON FEBRUARY 21, 2006:

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Raul Ramirez v. County of Los Angeles, et al., U.S. District Court
Case No. CV 04-06102

This is a lawsuit against the County alleging violation of Plaintiff's civil rights for wrongful prosecution.

On February 21, 2006, the Board of Supervisors authorized settlement of the above lawsuit. The settlement, which became final on March 31, 2006 following execution by all parties, provides for payment to the plaintiff of a total of \$9.3 million in three equal installments of \$3.1 million by March 31, 2006, July 31, 2006 and July 31, 2007, respectively.

The settlement was authorized by unanimous vote of the Board, with all Supervisors being present.

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Attachment

May 2, 2006